

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023098

Entity Name: GBP REHAB SERVICES INC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2348 WEST 56 STREET
SUITE 16
HIALEAH, FL 33016

New Principal Place of Business:

18401 NW 82 AVENUE
HIALEAH, FL 33015

Current Mailing Address:

2348 WEST 56 STREET
SUITE 16
HIALEAH, FL 33016

New Mailing Address:

18401 NW 82 AVENUE
HIALEAH, FL 33015

FEI Number: 26-2152222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATON, GRECIN
2348 WEST 56 STREET
SUITE 16
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BEATON, GRECIN
18401 NW 82 AVENUE
HIALEAH, FL 33015 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GRECIN BEATON

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEATON, GRECIN
Address: 18401 NW 82 AVENUE
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRECIN BEATON

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date